

PUBLIC SESSION MINUTES

Name of Board: BOARD OF PHARMACY

Date: April 26th, 2017

Item #1 : Meeting call to order: Time-

Item #2 : Roll Call:

Board members
present:

Name	Y / N	Name	Y / N
Robert Stout	y		
Charles Fanaras	y		
Helen Pervanas	y		
Gary Merchant	y		
John Genovese	y		
Candace Bouchard	n	Absent	
David Rochefort	y		

Other board personnel present:
Michael Bullek board administrator

Counsel present:

Tom Broderick board counsel

Item #3 : Agenda Review and Disposition:

Agenda items added:

1. SB 150 Interns administering vaccines. Item #10
2. HB 291 FN concerning PDMP funding item #11
- 3.

Agenda items moved to non-public:

- 1.
- 2.
- 3.

Agenda items tabled to next meeting:

- 1.
- 2.
- 3.

These minutes
recorded by:

Helen Pervanas Board Secretary

April 26, 2017 Agenda

Public Session - 8:30 A.M.

01.	CEAC (Pervanas) - Commissioner Pervanas will be providing an oral summary regarding the CE Audit Terms expired for Mike Viggiano and Ron Petrin. Two openings for CEAC posted on BOP website. Audit occurred on 4/11/17 with 8 pharmacists identified as being delinquent in CE and letters have been created/sent.
02.	Steven Jones, M.S. - USI Insurance - National Safety Council - CPR Training Approval Need to include hands on for training and be nationally recognized. Request letter stating follows requirements
03.	Walgreens - Request for Declaratory Statement Regarding Vaccine Administration by Pharmacists Pursuant to a Prescription Walgreens wants the board to approve declaratory statement regarding additional vaccine administration. We will search minutes for intent of the word "administer". Bullek/Broderick will research original testimony for legislative intent. We have 60 days to answer request.
4.1. 4.2	Families First Seabrook - Application for New Public Health Clinic Permit (Satellite Location) Motion to approve LRDD Pervanas/Merchant 6/0/1. Licensing to verify under contract with health and human services. (DONE) Seabrook Emergency Room – New in state pharmacy application 10am Motion to approve with change of PIC Pervanas/Fanaras 6/0/1
05.	Ph 500 - Ethical Standards (Stout) Motion to approve Merchant, second Genovese. Motion withdrawn After discussion was tabled until may. Issues around "respect" wording.
06.	Ph 1100 - Collaborative Practice (Merchant) Discussion on liability Law vs Rule. Motion Fanaras second Genovese to approve. Motion withdrawn Motion to move forward with changes Merchant/Genovese 4/2/1 with Fanaras and Rochefort opposed.
07.	NABP Proposed Resolutions - Commissioner Merchant Requests Board Vote on <u>Each</u> Resolution So He Can Vote As the Board Desires at the NABP National Meeting Motion to delegate Merchant to vote as on Boards behalf Fanaras/Stout 6/0/1
08.	Statute & Rule Change Proposals Pharmacy statute changes FYI
09.	Clarification on Internship Eligibility (Ph 1600 Intern Registration Requirements Appear to Conflict with Ph 300's Defining Internship Requirements for Pharmacists Applicants) Motion to approve waiver for this applicant Stout/Merchant 1602.01 6/0/1 This rule to be designated for change
10.	Senate Bill 150 interns allowed to give vaccines
11.	PDMP going to be short funds \$115,000.00 Board will also need to come up with \$525,000.00 every 2 years to sustain PDPM Motion was made by Fanaras/Genovese to send back to Advisory Committee to create a plan for future funding by September 1 st .